



## Behavioral Health Advisory Board (BHAB) Executive Committee Meeting Minutes

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**Date:** February 1, 2018  
**Time:** 1:30 pm – 2:15 pm  
**Place:** 1600 Pacific Highway – Room 358  
San Diego, CA 92101

### AGENDA ITEMS

#### I. Call to Order

Meeting called to order by Chair Jenifer Mendel at 1:35 pm. Those present were Executive Committee members John Sturm, 1<sup>st</sup> Vice-Chair, Jerry Hall, Member-At-Large, and Richard McGaffigan, Member-At-Large. Behavioral Health Services (BHS) staff present were Alfredo Aguirre, BHS Director, Holly Salazar BHS Assistant Director, Departmental Operations and Ben Parmentier, BHS Administrative Analyst III.

#### II. Approval of the Minutes from January 2018

On motion of John Sturm, seconded by Jerry Hall, the Executive Committee approved the minutes of January 4, 2018 as written. AYES: 3 NAYS: 0 ABSTENTIONS: 0

#### III. Hearing from the Public (limited to 3 minutes per speaker)

No public comment.

#### IV. BHAB Presentations Calendar

- Calendar Updates
  - Calendar of presentations was discussed.
  - Executive Board will remind BHAB members to send suggestions to Ben Parmentier for topics that may be discussed during the Board Member Collaboration time on the BHAB agenda.

#### V. Announcements

- Ben asked the executive members to review the draft BHAB Annual Report when it is released, and provide their input to him and also submit any information they feel should be highlighted in the report by March 15<sup>th</sup>.

Reviewed by,

Ben Parmentier, Administrative Analyst III  
Behavioral Health Advisory Board Support Staff

Approved by,

Jenifer Mendel, Chairperson  
Behavioral Health Advisory Board